

**City of San Diego
Independent Rates Oversight Committee (IROC)**

**AGENDA
Monday, May 12, 2008
10:00am – 12:00 pm**

Metropolitan Operations Center, Auditorium
9192 Topaz Way
San Diego, CA 92123
(858) 292-6300

Item

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| 1. | Non-Agenda Public Comment* | <i>(Items 1-4, 10 min.)</i> |
| 2. | Approval of Minutes from 4/14/08 | |
| 3. | Chair Updates | |
| 4. | Staff Updates | |
| 5. | Current Biosolids Treatment & Disposal & Future Alternatives | <i>(20 min.)</i> |
| 6. | Ovation (Distributed Control Systems) Upgrade at Metro Biosolids Center | <i>(10min.)</i> |
| 7. | Proposed pass-through water rate increases as a result of MWD/CWA water cost increases | <i>(10 min.)</i> |
| 8. | Fluoridation Funding Offer from <i>First Five Commission</i> | <i>(10 min.)</i> |
| 9. | Status of water bill insert as a result of the Shames lawsuit | <i>(10 min.)</i> |
| 10. | Committee Updates | <i>(30 min.)</i> |
| | • Finance | |
| | • Environmental & Technical | |
| | • Public Outreach, Education & Customer Service | |
| 11. | Proposed Agenda Items for next IROC meeting of 6/9/08 | <i>(5 min.)</i> |
| 12. | IROC Members Comments | <i>(5 min.)</i> |

The next meeting will be on Monday, June 9, 2008

* This portion of the agenda provides an opportunity for members of the public to address the Committee. Comments are limited to three (3) minutes per individual. Please complete a Speaker's Slip in advance of the start of the meeting and give it to the IROC Assistant. For alternative format or disabled accommodations, please call Monica Musaraca at 858-292-6305.

For information, please contact Ernie Linares, Committee Contact, 9192 Topaz Way, San Diego, CA 92123, email: elinares@sandiego.gov, 858-292-6309